

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 6, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **DENNIS R. McCRACKEN**, its ASST. MANAGER by authority duly given.

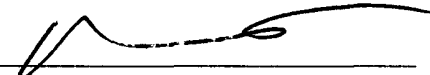
JAN PEST
MARSHALL County 12:52:52 PM
Instrument No 1264344
Date Recorded 02/20/2009
Document Type O&G
Book-Page 677-146
Recording Fee \$7.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 
Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

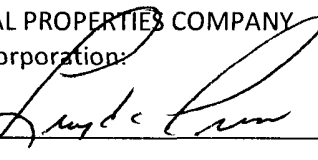
CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by LLOYD C. PRICE, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 15 day of January, 2009, by Charles T. Shynak, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shynak

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 23 day of JANUARY, 2009, by **LLOYD C. PRICE**, its **VICE PRESIDENT**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: Lloyd C. Price

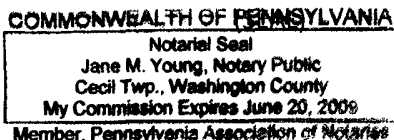
Its: **VICE PRESIDENT**

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **DENNIS R. McCRACKEN**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



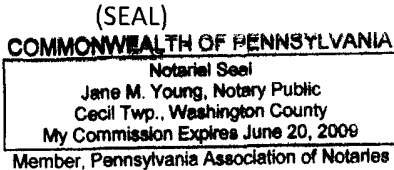
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



Jane M. Young

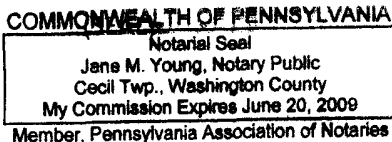
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



Jane M. Young

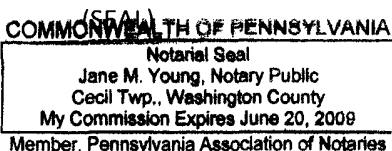
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared LLOYD C. PRICE, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.



Jane M. Young

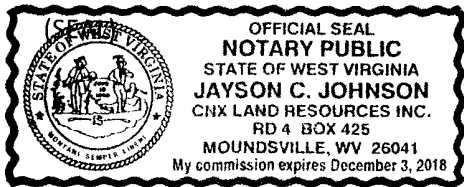
Notary Public

My Commission expires _____

State of West Virginia
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Marshall

Before me, Jayson C. Johnson, a Notary Public, on this day personally appeared Charles T. Shagale, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 15 day of January, 2009.



Jayson C. Johnson
Notary Public

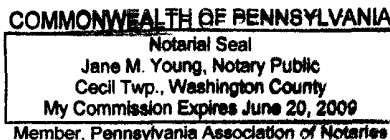
My Commission expires December 3, 2018

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **LLOYD C. PRICE**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 23 day of JANUARY, 2009.

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

J. Kevin Ellis
WV Bar No. 9964
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (MCELROY MINE)
Tax Map 6, Liberty District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
6	1	CONSOLIDATION COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	40.329 A MAGGOTY	650/341
6	1.1	SKRYPEK	ANTHONY M	RD 5 BOX 632	CAMERON	WV	26033	13.109 A MAGGOTY	613/416
6	2	SKRYPEK	ANTHONY M	RD 5 BOX 632	CAMERON	WV	26033	54 MAGGOTY	490/4
6	3	SKRYPEK	ANTHONY M	RD 5 BOX 632	CAMERON	WV	26033	12.59 MAGGOTY	567/607
6	4	SKRYPEK	ANTHONY M	RD 5 BOX 632	CAMERON	WV	26033	6.16 A MAGGOTY	567/607
6	5	SKRYPEK	ANTHONY M	RD 5 BOX 632	CAMERON	WV	26033	37 A MAGGOTY	567/607
6	6	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	30 A MAGGOTY	671/279
6	8	CONSOLIDATION COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	5.25 ACRES MAGGOTY	649/473
6	9	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	29.73 CAMERON RIDGE	671/279
6	10	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	43.98 CAMERON RIDGE	
6	11	SCOTT	STEPHEN L & PAMELA	RD 5 BOX 620	CAMERON	WV	26033	& O&G 7.734 BIG RUN	671/279 621/291
6	12	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	26.429 A CAMERON RIDGE	671/279
6	12.1	ZWICK	DONALD L ET UX - LIFE	PO BOX 93	CAMERON	WV	26033	26.113 A CAMERON RIDGE	652/152
6	13	BYARD	MARVIN & SHIRLEY	1433 SUNSET LN	GLEN DALE	WV	26038	43 BIG RUN	618/624
6	14	BYARD	MARVIN & SHIRLEY	1433 SUNSET LN	GLEN DALE	WV	26038	19.2 BIG RUN	618/624
6	14.1	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	80.8 BIG RUN	654/95
6	15	ALLMAN	LEWIS J ET AL	RD 5 BOX 624	CAMERON	WV	26033	133.94 CAMERON RIDGE	523/304
6	15.1	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	49.06 CAMERON RIDGE	663/242
6	16	DOBBS	TERRY L ET UX	RD 5 BOX 626	CAMERON	WV	26033	34.11 A MAGGOTY	459/178
6	17	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	44 A 62 P SQUIRRELL ALLEY	663/312
6	18	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	99.22 BIG RUN	666/220
6	19	REID	ROBERT M ET AL				50569	100 BIG RUN	662/549
6	21	STEWART	KIMBERLY A & RICHARD T EAKIN	RD 5 BOX 518-A	CAMERON	WV	26033	132.55 A BIG RUN	624/451
6	22	ONEIL	DENNIS G ET UX	RD 3 BOX 131-A	GLEN EASTON	WV	26039	95.97 BIG RUN	543/154
6	23	SCHWERTFEGER	TODD J & JENNIFER ET AL	RD 2 BOX 518	CAMERON	WV	26033	177.5 BIG RUN	633/364
6	24	MCELROY COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	50.008 A BIG RUN	663/312

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 6, Liberty District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
6	25	ATKINS	JAMES H ET UX	3904 ANDERSON ST	MC KEESPORT	PA	15132	30.063 A BIG RUN	586/626
6	26	ONEIL	DENNIS G ET UX	RD 3 BOX 131-A	GLEN EASTON	WV	26039	8 A 118 R BIG RUN	581/10
6	27	MATHEWS	D A ESTATE	RD 3 BOX 298	MOUNDSVILLE	WV	26041	2/5 INT 34.88 BIG RUN	
6	27	REID	JAMES P	RD 5 BOX 238	CAMERON	WV	26033	3/5 INT 34.88 BIG RUN	WB70/415
6	28	BOARD OF EDUCATION		2700 4TH ST	MOUNDSVILLE	WV	26041	6.053 BIG RUN	

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 23rd day of January 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 30th day of February 2009 at 12:52 o'clock P.M.

TESTE: Jan Pest Clerk.